1	IN THE UNITED STATES DISTRICT COURT		
2	FOR THE DISTRICT OF NEW MEXICO		
3			
4	UNITED STATES OF AM	ERICA,) No. 1:23-cr-00748-KWR	
5	Plaintiff	,	
6	VS.) Bonito Courtroom Albuquerque, New Mexico	
7	SOLOMON PEÑA,) September 16, 2024	
8	Defendant	9:01 a.m.	
9			
10	TRANSCRIPT OF PROCEEDINGS VOIR DIRE OF WITNESSES		
11	BEFORE THE HONORABLE KEA W. RIGGS UNITED STATES DISTRICT JUDGE		
12	APPEARANCES:		
13	For the Plaintiff: JEREMY PEÑA, ESQ.		
14	Tor the Francist.	PATRICK E. CORDOVA, ESQ. Assistant United States Attorneys	
15		201 3rd Street NW Albuquerque, New Mexico 87102	
16		RYAN R. CROSSWELL, ESQ.	
17	Trial Attorney 1301 New York Avenue NW		
18		Washington, D.C. 20005	
19	For the Defendant:	ELIZABETH A. HONCE, ESQ. 7800 Phoenix NE, Suite C	
20		Albuquerque, New Mexico 87110	
21	REPORTED BY:	ANDREA M. LYNCH, RPR, NM CCR #127 United States Court Reporter	
22		333 Lomas Boulevard Northwest Albuquerque, New Mexico 87102	
23		Phone: (505) 348-2093 Email: Andrea_Lynch@nmd.uscourts.gov	
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1 September 16, 2024 2 (In open court at 9:01 a.m.) 3 THE COURT: Good morning. We are here for hearing in 4 United States v. Solomon Peña, 23-cr-748. 5 Would counsel for the United States identify yourself 6 for the record. 7 MR. CROSSWELL: Good morning, Your Honor. 8 Ryan Crosswell, Patrick Cordova and Jeremy Peña on behalf of 9 the United States. 10 THE COURT: Good morning. 11 Counsel for defense. 12 MS. HONCE: Elizabeth Honce for Mr. Peña, who is 13 seated to my left. 14 THE COURT: Good morning. We are here for voir dire of two of the witnesses that Ms. Honce has disclosed on behalf 15 16 of her client that the United States has objected to. I 17 understand that they are appearing by video. 18 Good morning, Mr. Clements and Mrs. Clements. Can you 19 hear the Court? 20 MR. CLEMENTS: We can. Good morning. 21 THE COURT: Thank you for appearing by video. I will 22 start off by having each of you raise your right hand. 23 (The witnesses were duly sworn.) 24 THE COURT: I could not hear you. I'm sorry. 25 MS. CLEMENTS: I do.

THE COURT: All right. 1 2 MR. CLEMENTS: I do. 3 THE COURT: All right. Thank you. You may put your 4 hands down. 5 Now, the United States, who would you like to call 6 first? 7 MR. CROSSWELL: Your Honor, the United States calls 8 Erin Clements. 9 THE COURT: Erin Clements? MR. CROSSWELL: Yes, ma'am. 10 11 THE COURT: All right. Ms. Clements, the United 12 States would you like to talk to you first. Is there anything 13 that counsel would to bring up before we get started with the 14 questioning? 15 Ms. Honce, anything from you? 16 MS. HONCE: No. Only if the -- if the Government is 17 requesting the rule as far as Mr. Clements. I believe he has 18 exited, but --19 THE COURT: All right. Thank you. 20 Are you invoking the rule? 21 MR. CROSSWELL: Yes, Your Honor. We do think they 22 should be sequestered, for lack of a better word, during each 23 other's testimony. 24 THE COURT: All right. Ms. Clements, this is Judge Riggs again. The rule has been invoked. 25 Is your husband

still in the room or has he exited? 1 2 MS. CLEMENTS: He has exited. 3 THE COURT: Thank you. And he cannot hear you? 4 MS. CLEMENTS: No. 5 THE COURT: All right. Thank you. You have a very 6 soft voice, ma'am, and since we're on video, I'm probably going 7 to have to have you speak up. All right? We have someone who 8 is transcribing this hearing and if I remind you to speak up, 9 that's the reason. 10 THE WITNESS: Okay. 11 THE COURT: United States, you may proceed. 12 MR. CROSSWELL: Thank you, Your Honor. 13 **ERIN CLEMENTS** 14 (being duly sworn, testified as follows:) 15 DIRECT EXAMINATION 16 BY MR. CROSSWELL: 17 Ms. Clements, can you hear me? 0. 18 Α. Yes. 19 Q. Thank you for appearing. 20 Where are you currently located? 21 I'm in Las Cruces, New Mexico. Α. 22 Okay. And can you tell the Court what you do for a living? Q. 23 I'm a civil structural engineer. So I do projects from all 24 angles regarding public infrastructure, to do with data 25 analysis of the public's use of that infrastructure to the

- design of the infrastructure to the overseeing of construction,
- 2 | things like that.
- 3 | Q. And does any work you do in relation to elections, is that
- 4 a separate profession or is that part of that profession?
- 5 A. It's not -- it's a volunteer, I'd say, aspect of my life.
- 6 But it is in line with what I've been trained to do as far as
- 7 data analysis, the math behind it, you know, how systems
- 8 | interact with one another. So it's not outside my expertise,
- 9 | but it's not my paid profession, if that makes sense.
- 10 | Q. Okay. And speaking more about that work, do you make any
- 11 | income from that work, or is it more just something you do not
- 12 | for profit?
- 13 A. It's just volunteer.
- 14 Q. And, again, speaking to the work you do regarding
- 15 | elections, is it nationwide or more local?
- 16 A. It's both. I -- when I started looking at elections, I was
- 17 starting just with New Mexico, but as I'm sure you're aware,
- 18 the vendors and the systems and the software and the data are
- 19 | fairly similar from jurisdiction to jurisdiction. It varies
- 20 somewhat, you know, what the rules of an individual state are
- 21 as far as how elections are conducted, but there's a lot of
- 22 overlap, and so I have consulted with experts across the
- 23 country, and I'm fairly familiar with -- I'm the most familiar
- 24 with New Mexico's elections and processes and data and
- 25 software, but I've also become familiar with others as well,

just because there's a lot of overlap and I know a lot of
people that I consult with to try to make my understanding as

good as possible.

- 4 Q. Okay. And as you know we're going to speak to your husband
- 5 as well, but does he receive income or profit from the work he
- 6 does related to elections?
- 7 | A. No, he doesn't. He gets invited to speak and often he'll
- 8 | be reimbursed for his expenses but primarily we're doing this
- 9 as volunteers.
- 10 | Q. And maybe more generally, can you describe some of the work
- 11 | that you and your husband do related to the elections?
- 12 A. Outside of what I've already said, I'm not sure what -- you
- 13 | mean just, like, details?
- 14 Q. Well, yeah. For example, if someone calls you for a
- 15 consultation what sort of things are you consulting on?
- 16 A. Okay. So people will call us and ask us: How the election
- 17 works; what data is associated with which vendor; what data you
- 18 | might want to examine; if you have questions about an election,
- 19 how you would, say, reconcile the different records with one
- 20 another. We try to advance understanding of how election works
- 21 and if somebody has questions about it, to bring them to an
- 22 understanding of what they should be looking for if they have
- 23 concerns, how they could navigate the statutory framework to
- 24 get records they need, or who they would need to talk to if
- 25 they have concerns or want something changed or need records,

1 | things like that.

Q. Okay. So when you say "reconcile records," you mean, like,
for instance comparing ballot counts to voter registration or

something along those lines?

A. Yeah. There's a host of records that is created in every election. So there's voter registration. There's absentee ballot requests. There's something called "a cast vote record." There are ballots. There are chain of custody records. There's all kinds of things that get generated in every election, and some are more useful than others to work with. Some take a long time to analyze, some don't take very long to look at. There's -- Election Night Reporting is another one, so --

Q. And with regard to the statutory framework, are you referring to -- if a citizen has a question or concern with an election result, you may advise them on how they can go about challenging that election?

A. Yeah. There's that, and there's also -- elections are to be free, fair and transparent. And so the transparent side of it would be you need to be comfortable that the election records are reconcilable with one another, that they make sense with the Election Night Reporting, and so -- yeah, so I would help a person, like: This is what you could look at to either make yourself feel better or justify further investigation, or bringing something to the attention of an official of some

1 kind.

- Q. Okay. And can you just tell me what Audit Force is?
- 3 A. It's just a Telegram channel that we started after -- when
- 4 | we started getting involved in this work, a lot of people were
- 5 asking, "How can we help?" "What are you learning?" And so
- 6 | it's was a place we created to -- we could build up a volunteer
- 7 | force. We would educate. We could share information. We
- 8 | could put out calls to action, things like that.
- 9 Q. In the Telegram channel, do you have any advertisers on
- 10 | that channel or no?
- 11 A. No. Telegram does its own advertisement, but there's no
- 12 advertising, as far as I'm concerned.
- 13 Q. Okay. So no compensation for Telegram?
- 14 | A. No.
- 15 Q. Let's transition to how you know Mr. Peña,
- 16 Mr. Solomon Peña.
- 17 First, I should ask: Do you know Mr. Peña?
- 18 A. Yeah, I do.
- 19 Q. Okay. And when did you first meet him, either in person or
- 20 | otherwise?
- 21 | A. I don't believe I've ever met him in person, but I received
- 22 | a call from him after the 2022 election. I had -- after the
- 23 | 2022 election, there's was limited data available to the public
- 24 | at that time. Really all the public has is the Election Night
- 25 | Reporting, which is a public-facing record, which can be

- 1 | downloaded as the election is ongoing, and I got that data and
- 2 | I plotted it, and there was a couple of races, statewide races,
- 3 | that had impossibilities in the data, anomalies that didn't
- 4 match with the other races, and I wrote a report highlighting
- 5 | that and calling for additional investigation into this
- 6 election prior to certification, and I believe Solomon saw that
- 7 | report and he had questions about it.
- 8 \parallel Q. Did that report deal specifically with his election?
- 9 A. It was a -- the -- again, like I said, the only
- 10 public-facing data that's available at the time is the Election
- 11 Night Reporting data. So that would include his race. It
- 12 | would include data from his county, I would say. It doesn't
- 13 | include his race because they only have certain races available
- 14 | in that set of data, but it -- since there were anomalies in
- 15 the statewide races, it justifies further investigation prior
- 16 to certification --
- 17 | Q. Okay. So --
- 18 A. -- of the other data that's available, not to me.
- 19 Q. Just so I understand, there was some statewide data, there
- 20 wasn't data related to District 14, his district, but --
- 21 A. It would include -- yeah, it includes his county,
- obviously.
- 23 Q. Okay. So your first contact with him was after this
- 24 | election?
- 25 A. Yes.

Q. And can you describe the general advice or whatever advice you gave Mr. Peña?

A. I believe he was asking what he could do, because he had -he told me that he had been canvassing for his own race for
months, and he had received very positive reactions from the
people in his district. So I believe he was expecting to do
better than the election result said that he did, and so he
questioned -- he wanted more information about the election to
feel comfortable that the result was actually accurate.

And so there is a -- there are several things a candidate can do. They can -- if the margin of the race is within a certain number of percentage points, there will be an automatic recount, but his was not in that range, so that's not a possibility. He can still request a recount, but then that's at the expense of the candidate, which is often prohibitive, obviously, but there's another way -- there's a record called a "cast vote record summary" that is created in every county, and analysis of that quite often can make you feel pretty comfortable that the election was fair or that it had been tampered with.

So what our advice has been to people is to -- he already had the canvassing side of it, so he knew how -- he had, like, polling data. You can think of it that way, and the result didn't match the polling data. So if that -- when that happens, another record you can look at is this cast vote

record. There's analysis that you can do on it to see whether or not the arrangement of votes is consistent with statistical possibility. So -- and that takes very little time to analyze. It takes maybe a couple of hours.

And so we were suggesting that the best path forward with limited time -- because a candidate only has -- there's between 10 and 14 days before an election is certified by the canvassing board, which is the county commission, and so typically there's a public meeting in that time period, so you have to rely on just the data that's in your fingertips, and the Election Night Reporting data was all we had. It showed anomalies, so it justified further investigation prior to certification.

So my advice was, "Try to get your county commissioners to request that cast vote record before they certify so that it can be analyzed to see if the order of the votes is consistent with statistical possibility."

Q. Okay.

- 19 A. So that was my advice.
- Q. So advising him to get cast vote records and to do so before certification?
- A. Correct. Because that would be his only opportunity. Once
 the certification meeting happens, there is no -- often there's
 no public comment at all. The commissioners just walk in, the
- 25 county clerk hands them the papers, and they vote on it. And

- 1 | so if you have any concerns, you probably don't have an
- 2 opportunity to bring up those concerns unless you have -- you
- 3 | can set up a personal meeting or -- or phone call or something
- 4 | with the county commissioner.
- 5 | Q. And so do you recall advising him to visit the county
- 6 commissioners in person before certification?
- 7 | A. He told -- I believe he talked to one county commissioner
- 8 before that, and he had told me that he knew him, he lived in
- 9 his neighborhood. So I assumed that they had some kind of
- 10 personal relationship.
- 11 | Q. Okay. And after certification, did you give him any advice
- 12 | at that point?
- 13 A. Uh, no. I mean, after certification there's no -- there's
- 14 no recourse, really, for a candidate if you don't -- there's
- 15 probably still -- I think there's still maybe a few days that
- 16 you can file a challenge to the election, but that's typically
- 17 cost prohibitive to any candidate.
- 18 Q. So any actions that he would have taken after certification
- 19 of the vote would have been on his own without your advice?
- 20 A. Yeah.
- 21 | Q. Do you have any personal knowledge of any actions that he
- 22 | took after certification?
- 23 A. No, I don't.
- 24 | Q. And if he was doing any information gathering, was that at
- 25 | your advice?

- 1 | A. I was asking for -- "Can we get the cast vote record?"
- 2 | There were people all over the state making the same request of
- 3 | their county commissioners. I was in touch personally with the
- 4 | county commissioner.
- 5 Q. No, I mean after certification.
- 6 A. After certification, no.
- 7 | Q. Okay. So no personal knowledge of any information
- 8 gathering he may have done after certification?
- 9 A. No personal knowledge, no.
- 10 | Q. Okay. And did you ever advise him about conducting
- 11 | surveillance on any county commissioner's home?
- 12 A. No.
- 13 Q. And certainly you have no knowledge that there was any
- 14 shootings involved, you have no knowledge of that?
- 15 A. No.
- 16 Q. No personal knowledge.
- 17 I'm going to read you a quote from the *Albuquerque Journal*,
- 18 | and I just want to get your comments on it, and this was about
- 19 | six days ago: "David Clements said in a phone interview Friday
- 20 | that he and his wife, Erin, have analyzed problems with
- 21 | election machines and have given 'general advice' to people who
- 22 | suspect they have unfairly lost an election, but Clements said
- 23 he has not communicated with Peña or relied on him to collect
- 24 data about the 2022 election." Quote "'He's not an expert,'
- 25 Clements said of Peña." Quote, "'We wouldn't rely on a

layperson that doesn't have discipline or subject matter expertise to do the work that we did,'" end quote.

Now, I don't want you to tell me about any conversations you may have had with your husband on this, but do you in general agree with that statement that you never would have relied on Mr. Peña to collect any information?

- A. The context of the information was to lawfully get data from the election before certification that the commissioners have access to. They have the right to request it. It can be analyzed by an expert, and it can make a candidate or the public at large comfortable or not with the conduct of the election.
- Q. Right. So with the question being, again, you never relied on him as a layperson to collect data for the election in 2022, did you?
 - A. I'm not asking him to do the analysis. I don't know that he has the expertise to do that.
 - Q. That's all I'm asking.
- When were you first notified that you were going to be a witness at this trial?
- 21 A. When the *Albuquerque Journal* called me and said that there 22 was a voir dire scheduled.
- Q. Do you know what your anticipated testimony would be if you testified at trial?
- 25 A. No, I don't.

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- 1 | Q. Okay. And I believe that you -- and I know you're aware
- 2 | that we have text messages between you and Mr. Peña. It
- 3 | appears from the text messages that your last contact with him
- 4 was around December 27th, 2022. Does that sound accurate to
- 5 | you?
- 6 A. I really don't know. I don't remember, and my phone was
- 7 reset by my five-year-old child, so I've lost those and I don't
- 8 know.
- 9 Q. Just to be clear one more time, any actions he took related
- 10 to his election after the certification, you have no personal
- 11 | knowledge of that?
- 12 A. That's correct.
- 13 Q. All right. Has Mr. Peña said anything to you or talked to
- 14 you about any actions he was taking after certification, other
- 15 | than any text messages?
- 16 A. No.
- 17 MR. CROSSWELL: Your Honor, can I have a moment?
- 18 THE COURT: You may.
- 19 MR. CROSSWELL: I'm just trying to share an exhibit
- 20 with you, so bear with me.
- 21 Q. (BY MR. CROSSWELL) Ma'am, can you see what I've put in
- 22 | front of you?
- 23 A. Yes.
- 24 | Q. Okay. And was your phone number at the time -- did it end
- 25 | in 4004?

- 1 | A. Yes.
- 2 | Q. And did you have any other phone number at that time?
- 3 ∥ A. No, I didn't.
- 4 | Q. Okay. Do you recognize that text message?
- 5 A. Yeah.
- Q. Okay. I'm going to read it to you and tell me if I've readit accurately.
- 8 "I agree. I'm sure they stole your race. The only way I
 9 know to disrupt the path to certification of this fraud is
 10 through the county commissioners or candidates contesting this
 11 election."
- 12 Have I read that accurately?
- 13 **|** A. Yes.
- 14 | Q. And is the date of that text message November 9th, 2022?
- 15 | A. Yeah.
- 16 Q. So this is one day after the election?
- 17 A. Okay.
- 18 Q. Is that correct?
- 19 A. I'm not sure. Was it November 8th?
- 20 Q. Yeah.
- 21 A. Probably.
- 22 Q. And at that point you had not examined any records related
- 23 to the 14th congressional district, had you?
- 24 A. They're not available. Again, the on- -- I was in the
- 25 middle of analyzing the Election Night Reporting data, which I

1 | mentioned before, which showed -- and votes being injected in

2 | huge numbers and removed again, and then after the election was

done, more votes were taken out, which is impossible in an

4 | honestly conducted election.

- 5 | Q. And so from that you believe you had conclusive proof that
- 6 | they stole his race?

- 7 ∥ A. Well, this isn't -- there's a whole body of knowledge that
- 8 I have about how elections in New Mexico are -- probably not
- 9 | his race. I probably shouldn't have said that, but I did not
- 10 | believe that election was honestly conducted because of the
- 11 data that I had and other things that are in my knowledge that
- 12 | aren't pertaining to his race specifically.
- 13 Q. So understand that we all send text messages sometimes and
- 14 | they may not always be accurate, but under oath do you have
- 15 | evidence his election was stolen?
- 16 A. Well, I had his telling me that he had gone door to door
- 17 | and had a very positive reaction. He said he spent months,
- 18 worn himself out, and other people told me later that, "Yeah,
- 19 he did work really hard." And to have a very positive reaction
- 20 and then to lose your race, it's highly suspect. The same
- 21 | thing was happening in other races, the statewide races that I
- 22 was analyzing. I was in touch with multiple people who were
- 23 | campaigning for candidates. The polling data prior to the
- 24 | election did not match at all the results afterwards, and then
- 25 | we had the Election Night Reporting data, like I said.

- 1 Q. So you're aware that he ran against an incumbent of who had
- 2 been in that seat since 1998, correct?
- 3 A. No, I didn't know.
- 4 | Q. Okay. And you're aware it's a very democratic district?
- 5 A. Yeah, I am aware of that.
- 6 \parallel Q. Okay. And your basis for this was that he told you he
- 7 | visited a lot of voters and had a positive reaction, plus
- 8 general information about statewide elections; is that correct?
- 9 A. That's correct.
- 10 Q. Okay. Ma'am, do you see the exhibit I've put in front of
- 11 | you?
- 12 A. Uh-huh.
- 13 Q. Okay. And tell me if I'm reading this accurately. Text
- 14 | from Solomon Peña on 11/21/2022. "I watched the Zoom. The
- 15 | Bernalillo County Board of Commissioners just certified a
- 16 | fraudulent election."
- 17 Have I read that accurately?
- 18 A. Uh-huh.
- THE COURT: Ma'am, if you could answer "yes" or "no",
- 20 | it's hard to transcribe "uh-huh."
- 21 THE WITNESS: Okay. Yes.
- 22 THE COURT: All right. And, also, if you-all could be
- 23 | careful not to speak over each other, it makes it very
- 24 difficult for the court reporter to transcribe.
- 25 You may proceed.

1 MR. CROSSWELL: Thank you, Your Honor.

- Q. (BY MR. CROSSWELL) And can you read your response?
- 3 A. I can't see it. Can you scroll down?
- 4 Q. Yes.

- 5 A. It says "Cowards."
- 6 Q. Okay. And, again, at this point there was really nothing
- 7 | left to do with regard to challenging the election, correct?
- 8 A. I think there is still an option to file a legal challenge
- 9 | in a court, if that's within the means of the candidate.
- 10 | Q. Okay. But during the period after certification, were you
- 11 | talking to Mr. Peña about this at all or advising him on doing
- 12 | this?
- 13 A. About filing a lawsuit?
- 14 | Q. Yeah.
- 15 A. I typically don't think that ever goes anywhere, so I don't
- 16 advise people to put themselves in financial straits.
- 17 Q. Okay. And I guess a final time in this case and particular
- 18 actions he took, in particular, in December 2022, you have no
- 19 personal knowledge of that?
- 20 A. No, I don't.
- 21 MR. CROSSWELL: Your Honor, nothing further.
- 22 THE COURT: Thank you.
- Ms. Clements, this is Judge Riggs. Before I allow
- 24 Ms. Honce to ask you questions, I'm -- I'm not sure I heard
- 25 your answer on one question that the United States asked, and I

wanted to follow up. 1 2 Did you advise Mr. Clements [sic], prior to the 3 certification of the election, to speak with county 4 commissioners personally? 5 THE WITNESS: Mr. Clements or Mr. Peña? 6 THE COURT: Sorry. Mr. Peña. Thank you for 7 clarifying that. 8 MS. CLEMENTS: That is really the only way, because 9 like I said, the certification meeting is often without public 10 comment. So if you have any issues with the election, if you 11 have any reason to doubt, if you want to ask them to look at 12 additional records before they rubber-stamp an election, your 13 only option is to set up a meeting with them and lay your 14 concerns out and ask them if they could take action before the meeting, because there's often not any other opportunity. 15 16 THE COURT: All right. Thank you. So that's a "yes"? 17 MS. CLEMENTS: Yeah. Yes. 18 THE COURT: All right. Thank you. 19 Any questions based on my question, Mr. Crosswell? 20 MR. CROSSWELL: No, Your Honor. THE COURT: All right. Ms. Honce, would you like to 21 22 question the witness? 23 MS. HONCE: Yes, briefly. 24 THE COURT: All right. Could you pull the microphone 25 down, Ms. Honce, please?

CROSS-EXAMINATION

2 BY MS. HONCE:

- 3 Q. Ms. Clements, I would ask you, in our discussions, have I
- 4 | told you that I planned to inquire into the legitimacy of the
- 5 | election or whether you think it was fraudulent or not?
- 6 A. You've told me you have no such intention.
- 7 $\| Q$. And when we talked about the subject of your testimony, was
- 8 I -- did I let you know what I intended to ask you about?
- 9 A. I mean, just my interaction with Mr. Peña, to tell the
- 10 | truth about the fact that he was trying to lawfully obtain
- 11 records according to what we've been advising the public in
- 12 general.
- 13 Q. And I believe that I sent you two additional -- two of the
- 14 | text messages that, I believe, were referred to today. In the
- one, you talk about Mr. Peña asked you if he should go around
- 16 and talk to the commissioners, and you tell him "yes," correct?
- 17 A. Yeah. That's the only way to make -- to get your concerns
- 18 heard.
- 19 Q. And then in your further text updates do you not talk about
- 20 the progress and how that went?
- 21 A. Like, the -- I don't have those texts anymore, like I said,
- 22 | and I don't have them in front of me, but, yeah, I know that he
- 23 did discuss -- he did meet in person with someone, who -- I was
- 24 under the impression that lived in his neighborhood and he
- 25 | knew. I know he had that meeting.

- 1 Q. Okay. And do you know if Mr. Peña knew he had a right to
- 2 | challenge the election in court or not at that time?
- 3 A. I don't remember that we discussed it. We probably did. I
- 4 | mean, when somebody says, "What are my options?" That is an
- 5 option, if you have a lot of money to challenge an election,
- 6 | but once something is certified, it becomes exponentially more
- 7 difficult to do anything about it.
- 8 Q. Okay. One moment.
- Oh, I would ask you, when did you first meet -- if you can
- 10 remember, when did you first meet Mr. Peña in person?
- 11 A. I don't know that I did meet him in person. I don't
- 12 | recall.
- 13 Q. Okay. Okay. Do you remember attending a seminar at the
- 14 | Baptist church?
- 15 A. In the South Valley? Yeah, I do remember that. Was he
- 16 | there?
- 17 Q. So that would be you don't have a specific recollection,
- 18 but you remember going to that seminar?
- 19 A. Yeah, I do.
- MS. HONCE: Okay. I believe that's all I have. Thank
- 21 you.
- THE COURT: Thank you, Ms. Honce.
- 23 Any redirect?
- MR. CROSSWELL: Very briefly, Your Honor.
- THE COURT: You may proceed.

REDIRECT EXAMINATION

2 BY MR. CROSSWELL:

- 3 Q. Ms. Clements, I think I may have the message that Ms. Honce
- 4 was referring to, related to a recount, so I just wanted to
- 5 show you that.
- 6 | A. Okay.

- 7 $\| Q$. Tell me if I'm reading correctly. This is November 30th,
- 8 2022, from Mr. Peña to you, "Should I sue for a hand recount?
- 9 | I want to, I just also want yours and David's input on the
- 10 | matter."
- 11 Have I read that correctly?
- 12 A. Yes.
- 13 Q. And does -- is that your response?
- 14 A. Yep. Yes.
- 15 Q. And is it -- and, again, let me just read this and you tell
- 16 | me if I've read it correctly. "I'm not sure. They would
- 17 | probably charge you a lot of money to do it, and it's likely
- 18 | the paper will be there, because they're really good at making
- 19 | the paper trail match their planned cheat with people voting
- 20 under names that aren't theirs or mailing in fraudulent
- 21 | absentee ballots. I don't know if it would change anything,
- 22 | even though I'm sure they cheated."
- 23 Have I read that correctly?
- 24 A. Yes.
- 25 | Q. So kind of consistent with what you testified to earlier,

- 1 | it doesn't necessarily sound like you're endorsing filing a
- 2 | lawsuit for recount. Is that accurate?
- 3 ∥ A. Yeah, I don't. I mean, it would -- it typically bankrupts
- 4 people and -- just like I said there in the text.
- 5 | Q. Okay.
- 6 MR. CROSSWELL: Just one more exhibit, Your Honor.
- 7 | A. Can I read that whole thing before you scroll down?
- 8 Q. (BY MR. CROSSWELL) Absolutely. I'm really just showing it
- 9 to you to establish that you kind of broke off contact, but
- 10 | sure.
- 11 A. Yeah, I don't recall this conversation and I don't have
- 12 these texts anymore.
- 13 Q. Okay.
- 14 A. Okay.
- 15 Q. So it says, "Maybe a door-to-door canvass would work"; is
- 16 | that correct?
- 17 | A. Yes.
- 18 Q. Okay. And I'm not asking you about this text message, but
- 19 | I want you an opportunity to read it.
- 20 A. Okay.
- 21 | Q. Okay. Here's what I'm asking about, Ms. Clements.
- 22 Mr. Peña sends you text messages that reads, "Sí," on
- 23 November 30th, 2022, at 4:28 p.m. Am I correct?
- 24 A. Uh-huh.
- THE COURT: You have to answer "yes" or "no," please,

That

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ma'am.
 1
 2
              THE WITNESS: Oh, yes. I'm sorry.
 3
         (BY MR. CROSSWELL) Then the next text message is not until
     December 26th, 2022; is that correct?
 4
 5
                It looks like it. I can't verify if this is
     A. Yeah.
 6
     complete, of course, but --
 7
    Q. So, again, kind of consistent with what you testified to
 8
     earlier, you had very little interaction with him in the month
 9
     of December. Is that accurate?
10
     Α.
        Yes.
11
     Q. And I understand these are just text messages and there's a
12
     gap between November 30th and December 26th. Were you talking
13
     to him on the phone?
14
         No.
    Α.
15
         Do you recall if you were e-mailing with him?
16
     Α.
         No.
        Do you recall any communication with him during that time
17
18
     period?
19
    Α.
        No, I don't.
20
              MR. CROSSWELL: Nothing further, Your Honor.
              THE COURT: May this witness be excused?
21
22
              MR. CROSSWELL: Yes, Your Honor.
23
              THE COURT: Any objection?
24
              MS. HONCE: No, Your Honor.
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THE COURT: All right. Thank you, Ms. Clements.

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concludes your testimony today. If you wouldn't mind exiting
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 2
     the room and sending your husband in, I would appreciate that,
 3
    ma'am.
             Thank you.
 4
              MS. CLEMENTS: Give me just a minute.
 5
              THE COURT: Good morning, again, Mr. Clements.
 6
     you hear the Court?
 7
              MS. CLEMENTS:
                             I can.
 8
              THE COURT: All right. Sir, the rule has been
 9
     invoked. Is Erin Clements out of the room?
10
              MS. CLEMENTS: She's out of the room.
11
              THE COURT: Thank you very much. I'm going to let the
12
     United States begin questioning you, sir, when they're ready.
13
         You may proceed.
14
                              DAVID CLEMENTS
15
                (being duly sworn, testified as follows:)
16
                           DIRECT EXAMINATION
17
     BY MR. CROSSWELL:
18
         Good morning, Mr. Clements.
     Q.
19
     Α.
        Good morning.
20
        Mr. Clements, have you ever met or talked to
     Q.
21
    Mr. Solomon Peña?
22
         I was reminded of a potential meeting with him at a rally
23
     in Arizona, and I think I became aware of it after, you know,
24
     the incident that happened in Albuquerque where people were
     bringing up his name, and I'm pretty sure I met him in Arizona.
25
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- 1 | Q. Okay. And I don't want to ask about communications between
- 2 | you and your wife, but is it your understanding that she did
- 3 | have some communication with him?
- 4 A. Yes. She brought it to my attention.
- 5 | Q. Okay. But you personally -- you might have met him at a
- 6 | rally, but that's the only interaction that you can recall?
- 7 | A. There might have been one more in Otero County. If memory
- 8 serves, he was running for office, so it wasn't unusual for
- 9 | many republican candidates to go up to -- you know, to fairs or
- 10 public gatherings, and after -- I mean, I'm not absolutely sure
- 11 | about that. I'm pretty sure that I met him in Arizona at a
- 12 | rally, but there might have been a second occasion as well
- 13 | where he was there.
- 14 | Q. And if you're able, do you recall the time frame? Like,
- 15 | would that have been before or after the 2022 midterm
- 16 | elections?
- 17 A. He was campaigning, so it would have been before.
- 18 Q. Okay. How about after; do you think you had any
- 19 communication with him after the 2022 election?
- 20 A. No.
- 21 | Q. Okay. How about any text messages exchanged with him?
- 22 A. No.
- 23 Q. Any e-mails?
- 24 A. Not than I'm aware of. We -- my wife and I both have
- 25 utilized social media where we interface with tens of thousands

of people. So if there's something in social media, there's a possibility, but nothing from an e-mail standpoint or text message.

Q. Okay. And I'm relying on a quote that you gave to the *Albuquerque Journal* a couple days ago. Quote, "He's not an expert. We wouldn't rely on a layperson that doesn't have a discipline or subject matter expertise to do the work that we did," end quote.

Suffice it to say, you've never used Solomon Peña for any analysis collection or data collection or anything of that sort?

A. No. The only way that we would have interfaced with a layperson is if they happen to get access to a public record, and then the analysis would in turn be done by our audit team. Many people in our audit team had Q and SCI national security clearances. These are people that are retired from Sandia National Labs or -- because it's very, very technical to be able to analyze something like a cast vote record.

So I don't believe we ever received a public record from Solomon, but it was not unusual for us to say, "Hey, if you want greater granularity on understanding whether or not your jurisdiction had a free and fair election, this thing called a 'cast vote record' is really helpful," and it was routine for us to solicit those records so we could analyze them.

Q. But you never had that conversation with him personally?

- 1 | A. I can't recall if that ever happened. I don't think so.
- 2 Q. Okay. In your work have you ever done an analysis of the
- 3 District 14 race for the house of representatives in New Mexico
- 4 | in 2022?
- 5 A. I believe the team that I belong to, which includes my
- 6 | wife, later got hold of a cast vote record that was in that
- 7 district, and there were some anomalies that gave my wife
- 8 pause, but it was after the fact.
- 9 Q. And by "after the fact," do you mean after the shootings
- 10 occurred? After the election? When?
- 11 | A. It -- well, I know that the only thing that was available
- 12 was this thing called "Election Night Reporting," so you're
- 13 | looking for patterns with a dataset, but it's a little bit
- 14 different than the cast vote record summary. So in order to be
- 15 | really be able for affirm or dispel a problem, you would want
- 16 to go to the cast vote record, and I know that my wife ended up
- 17 getting access to cast vote records in that area probably
- 18 months later for analysis, and we saw some anomalies there.
- 19 Q. Okay. And you are a former prosecutor, correct?
- 20 A. Longtime State prosecutor, former law professor.
- 21 | Q. Okay. So you're familiar with the concept of personal
- 22 knowledge being a requirement for a witness at trial?
- 23 A. I am, but I also know there's exceptions to the hearsay
- 24 | rule, like effect on the listener and things of that nature.
- 25 | Q. Absolutely. But in your estimation, based on your

interaction or lack thereof of Mr. Peña, do you have any personal knowledge of any actions that he took to challenge the 2022 election?

A. I've read things in the paper, so it really depends on your definition of "challenge." From a lawful standpoint, what I can testify to is being a corroborating witness. So in the event that my wife was impeached as to her truthfulness, I can corroborate the things that she shared with me. We're certainly concerned about any instance in which someone's life is potentially endangered, especially when a narrative is contrived that investigating elections leads to this consequence. We're especially sensitive to that, and so we want to make sure that people do things lawfully. And so it forced me and my wife to make sure that we reexamined our communications and to look at the context of that encounter with Solomon. And so in that respect, I think there's a legal way of testifying, but it really depends on what door's opened by your attorney's office.

Q. Well, let me ask you that in a different way.

If you testified, it would be limited to something that your wife communicated to you, potentially corroborating what she said?

A. I believe so.

Q. And it would not be related to personal knowledge of what
Mr. Peña was doing, based on our own interactions with him?

- A. I think my testimony would be limited to post-impeachment examination of my wife. I think that's the only thing that, legally, I can think of is that.
 - Q. Okay. And that's because the only interaction you can recall with Mr. Peña would have been prior to the election of 2022?
- 7 A. That's correct.

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MR. CROSSWELL: May I have a moment?

THE COURT: You may have.

MR. CROSSWELL: Your Honor, nothing further.

THE COURT: Thank you.

Ms. Honce, would you like to examine the witness?

MS. HONCE: Just briefly, Your Honor.

THE COURT: Go ahead.

CROSS-EXAMINATION

BY MS. HONCE:

- Q. Mr. Clements, if you were called in a post-impeachment situation, would you -- at the time that all this was going on, where Mr. Peña was contacting your wife, did you discuss with
- 20 her, you know, her responses to him and how she should advise
- 21 | him to proceed or anything like that?
- 22 A. Advising, no, but I was -- if you look at texts out of
- 23 context, you know, most people there's a certain etiquette
- 24 before you go to their house. And so, you know, our mayor, our
- 25 | former mayor, lives behind us, and he's now a county

commissioner. We have a relationship where it would not be unusual for us to walk around, knock on the door and have a conversation, because we have that.

And so one of the questions that I asked Erin was, "Well, does Mr. Peña know the commissioner?"

I mean, that's -- I think that's a fair question, and she mentioned that Solomon was familiar. I think he referred to him as his homey, lived in his neighborhood. And so once you hear that, it's, like, "Okay. Well, there's context for the text messages."

So I was concerned because I -- when you contacted me, you showed me a proffered State's exhibit, and just a cold reading of the text message doesn't provide the context of the phone call, and without both, one looks really, really nefarious, and the other one looks like it's -- you know, it's reasonable.

MS. HONCE: Okay. I believe that's all I have.

THE COURT: Thank you.

Any redirect?

MR. CROSSWELL: No, Your Honor.

THE COURT: May this witness be excused?

MR. CROSSWELL: Yes, Your Honor.

THE COURT: All right. Thank you.

Thank you for your time this morning, sir. You-all are free to exit the Zoom meeting, if you would like to do so at this time.

Mr. Clements, that concludes your testimony today.

You're also free to stay on and listen to the rest of this hearing, which should not be very long.

MR. CLEMENTS: Thank you, Judge.

THE COURT: Yes.

All right. All right. Any argument at this time from the United States?

MR. CROSSWELL: Yes, Your Honor.

Your Honor, Federal Rule of Evidence 602 requires that a witness have personal knowledge. And so let's start with Mr. Clements. By his own admission, he had maybe one or two interactions that he can recall with Solomon Peña. It was before the election. Anything that he would testify to, I think he said, would be corroborating something that his wife said to him.

Now, he was proffered, I think, to support the idea that Mr. Peña was pursuing legal and lawful ways to challenge the election. And be that as it may, he was not the person having those communications at all. Now, there was a few comments that -- made in there that suggested something nefarious about this prosecution, and I think that gets into some of the risk that we talked about last time, is that this is a witness with no knowledge that seems to have some beliefs about how this case is being prosecuted, but just based on 602 alone, there is no basis for him to be testifying in this trial, and if it comes up later that somehow he needs to

corroborate what his wife has said, then we can address it at that point.

With regards to Ms. Clements, even there, Your Honor, no one's contesting that initially Mr. Peña went and knocked on doors of some commissioners, and no one's even contesting that that's unlawful. If that had been all he had done, we wouldn't be here right now. What is contested is what happened after that election. And as you saw, number one, Ms. Clements has virtually no knowledge of that either; and, number two, even her text messages show a gap from November 30th to December 27th, the key time frame when all of this was going on. I had her repeatedly acknowledge she had no person knowledge about what he was doing, about any information he was collecting, about any actions he was taking. She certainly didn't advise him to conduct any surveillance, and she certainly didn't advise him to conduct any shootings.

And so if the whole purpose of her testifying is just to say that initially Mr. Peña wanted to challenge these elections by asking the commissioners to get cast vote records, that will be coming in from our own witnesses. And, again, we're not trying to limit Mr. Peña's defenses. If his defense is he only ever pursued legal means to challenge the election, that's perfectly -- it's a legitimate defense, but these witnesses, by their own admission, have no personal knowledge of what was taking place after November 21st.

And, again, Ms. Clements was not making the comments about the prosecution. Mr. Clements was, but there's also some risk here because there seems to be the opinion that this is -- I think the word "nefarious" was used by Mr. Clements, so there's also 403 risk there and what can be brought in front of the jury. And so, again, we would ask that these witnesses be excluded, unless the defense can, at this point, offer some explanation as to what relevant testimony they can offer to which they have personal knowledge.

THE COURT: Let me just ask you, while you're at the stand, frequently the United States allows -- asks me to allow testimony to put in context the actions, perhaps, of law enforcement officers or witnesses that are going to testify. What is your argument as to -- and that has been raised by Ms. Honce. What is your argument against allowing Ms. Clements to testify to put his action -- the defendant's actions in context with the understanding -- and this is getting quite long, and I would probably get on to you if you were asking a question this long, with the understanding that the Court is very cognizant and very sensitive to jury nullification arguments and relitigating the results of that election.

MR. CROSSWELL: Well, Your Honor, first I think there's been some suggestion that our text messages are taken out of context, and I don't want to completely agree to this at this point, because I guess I'd want to see which text message,

but my guess is, we would probably not object to the entire text string being admitted between Mr. Clements and Mr. Peña, and that's -- if we were to do that, then I don't think there would be any reason to call Ms. Clements. So that's the first thing.

I guess secondly, that could be potentially something we could address at trial, if we -- you know, defense found there was some context that was missing, but I guess I'm curious what context Ms. Clements could provide that would come outside of text messages, based on her own testimony. I mean, it sounds like she gave very general advice that she said she had given to others, "If you have questions of the election, here's how you do it. Here's how you challenge it, you ask for these records, and you try to do it before certification."

So I think in regards to Mr. Clements, he absolutely should not be allowed to testify at trial. And then with regard to Ms. Clements, I think the United States would probably be willing to stipulate to the admissibility of all the text messages. Aside from that, it's just hard to respond, because I guess I'm not understanding what context she's expected to enter in, especially after what she just testified to. I don't think I've answered your question very well, Your Honor.

THE COURT: Well, sometimes there isn't an answer until we're in trial and we know what has been presented and

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what's happening. So I understand that. Thank you. 1 I don't 2 have any further questions. MR. CROSSWELL: Thank you, Your Honor. THE COURT: Ms. Honce, would you like to respond? 4 MS. HONCE: Yes, Your Honor, I would. We believe that Ms. Clements' testimony is relevant, 6 and it -- the Government wishes to introduce in their exhibits 8 photos of Mr. Peña approaching -- I believe it's 9 Ms. O'Malley's -- what -- it turned out to be Ms. O'Malley's 10 daughter's house, but it shows him approaching, and then it 11 also -- they wish to present the testimony of, I believe, Mr. and Mrs. Quezada, and without some context as to why he was 12 13 doing that, a jury could speculate that he was stalking them or 14 things like that. But I think Ms. Clements' testimony makes it clear 15 that he had been talking to her about lawfully challenging the 16 result of his election and how could he do it, and she -- and 17 18 then he asked her in the text message, "Can I" -- "should I go 19 house to house?" or "Should I go visit the commissioners?" 20 And she says, "Yes," and then explains why and that it 21 would be a good idea. Also, he talks about that --22 Ms. Clements talks about that he knew the commissioner and that

he was going to go talk to him, which I assume is Mr. Quezada,

and that this gives context as to what he was doing and why he

was doing it; otherwise, I think a jury is just left out there

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wondering why he was showing up at these commissioners' homes, and I think that does explain it.

And as far as Mr. Clements, I think that we should be able to present him -- or at least list him as a witness if there needs to be impeachment corroboration. As Your Honor's saying, we won't know until the time she testifies, if there's impeachment or not, and I do agree with the Government that the only thing that he adds is that he basically met -- he believes he met Mr. Peña a couple of times during the election season, but that it was barely memorable, and -- but that he did work and speak and confer with his wife about the -- her communications with Mr. Peña. Although he did not make communications with Mr. Peña, it was only Ms. Clements. definitely believe that Ms. Clements' testimony is relevant and necessary to the defense. We would be hamstringed without it, in a sense, because there would be no explanation as to why he was on the porch or why he was at Mr. Quezada's house, even though he did leave a paper that the text messages do show. Не had shared with Ms. Clements as to the information that was desired to be gathered.

And so for that reason -- and, also, the Government here, I believe, is trying to inject conclusions, when I'm not asking for conclusions as to the legitimacy of the election. I agree that there needs to be sensitivity to that and that we all need to be careful with it. I do not intend to ask for any

conclusions, I just intend to clarify for the jury as to why Mr. Peña was going, initially, to these commissioners' addresses and asking for this cast vote information.

And so we do believe that Ms. Clements' testimony is relevant and necessary for the defense and that Mr. Clements should also be able to be listed as a witness for -- but could be limited to post-impeachment corroboration. Thank you, Your Honor.

THE COURT: Thank you.

Would you like to reply?

MR. CROSSWELL: Just briefly, Your Honor. Ms. Honce has represented multiple times that she is not going to ask these witnesses about the election legitimacy, and we believe that she won't, but that is what's our concern. It's not that maybe Ms. Clements said, "Go ask for these records," or "Do so before certification." It's the why. It's this idea that, "We saw fraud."

And so I think if the testimony from Ms. Clements were to be limited as to, "I advised him to do this," that might not be a problem. Our preference would be that we address it before the witness is called in front of the jurors, again, just to revisit this during trial.

And then with regard to Mr. Clements, just because he does not seem to have any personal knowledge and the idea he may corroborate a witness is -- really, I think so limited and

the chance that would happen, that he not even be referred to in opening statement and that -- again, I think as the Court has said, neither of these witnesses are to testify as to their findings or why they may have advised Mr. Peña to go speak to the commissioners. That's our concern that the jury's going to be given information about the legitimacy of the election. I think as the Court said multiple times, it's not going to allow that. That's our concern as well.

THE COURT: Thank you.

The Court does have a rule that I will advise you of at the pretrial conference that if I have not ruled on an issue that has been objected to, then it may not be alluded to or discussed in voir dire or opening statement of this matter, so -- and I believe one of those issues is the issue regarding this spot shotter [sic]. And so I don't know if I'm going to rule before trial on this or continue to take it under advisement to see what happens, but I will let you know that. So for right now I'm going to take it under advisement and consider the testimony we have had today, and I will let you know if I'm going to issue a ruling or not prior to trial.

We do have a pretrial conference coming up in a few days, and you-all raised something that I would like for you to do, if you have not already done so. There are an extensive amount of exhibits in this case. Have you had an opportunity to confer with each other to see if any of them can be

stipulated to admissibility?

MR. CORDOVA: Your Honor, I can speak to that. The United States had requested admissibility of all of the text messages, at least to stipulate to authenticity. At this point Ms. Honce has objected to that. I think she requested stipulation to some of the Clements' texts. We can certainly stipulate to the authenticity to some of those. So that's where we stand. Most are text messages, so that stipulation's on the table if Ms. Honce is willing to agree.

THE COURT: Well, I can tell you that I have been through the exhibit -- and I'm not asking you to put it on the record today. If you-all would just talk about it after this hearing, I have been through the exhibits for both sides, and there are some duplications, and the Court will not admit duplications if they are the same thing. It's just too confusing for the jury. So just to let you know that. So if you-all could talk about that prior to our pretrial conference in a few days, I certainly would appreciate that.

I will tell you our first proposed jury instructions went out this morning, and are asking for responses to those, I believe, next week, Monday.

Is that right, Ms. Bevel?

COURTROOM DEPUTY: Yes, Your Honor, Monday the 23rd.

THE COURT: All right. Thank you.

Anything else that we need to take up this morning

from the United States?

MR. CORDOVA: Your Honor, I just wanted to alert the Court and Ms. Honce in case she didn't notice, the proposed scheduled we submitted to Your Honor had a witness on there that wasn't on our witness list. It's a chain of custody witness, Ms. Kalin Woods — or Mr. Kalin Woods [sic]. We'll amend our witness list to add him. If you look at the witness list, I think there's a footnote on there about reservation for chain of custody witnesses, but that's what he would be. He would be admitting a cartridge that he found at one of the crime scenes.

A. I did notice that. I also noticed that there was one on there that was not on her list, I believe, and I wondered if this was a chain of custody, Amadeo Griego. I don't believe that was on your witness list, or did I miss it?

MS. HONCE: No. We did amend -- we filed an amended witness list with his name, and he is actually relevant to the motion that Your Honor has taken under advisement regarding the spot shotter [sic] and his spot shotter contract, and he -- I believe he installs them and has the contract, so -- that's all.

THE COURT: All right. And I didn't mean to get into the pretrial conference. We have that later this week.

Anything else on behalf of the United States?

MR. CROSSWELL: Your Honor, just -- can we request the

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transcript for today's hearing of the two witness' testimony?
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              THE COURT REPORTER: I'll get with you after the
     hearing.
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              THE COURT: Anything further on behalf of the
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     defendant?
                          I'm sorry, Your Honor, I was conferring
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              MS. HONCE:
    with my client.
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                          I apologize. Anything further on today?
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              THE COURT:
              MS. HONCE: No, Your Honor. Thank you.
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              THE COURT: Thank you.
              we'll be in recess regarding this hearing. Have a
11
     good day.
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         (Proceedings adjourned at 10:03 a.m.)
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1 IN THE UNITED STATES DISTRICT COURT 2 FOR THE DISTRICT OF NEW MEXICO 3 4 UNITED STATES OF AMERICA, No. 1:23-cr-00748-KWR5 Plaintiff, 6 VS. SOLOMON PEÑA, 7 8 Defendant. 9 10 CERTIFICATE OF OFFICIAL COURT REPORTER 11 I, Andrea M. Lynch, RPR, New Mexico CCR #127, Federal 12 Official Court Reporter, in and for the United States District Court for the District of New Mexico, do hereby certify that 13 14 pursuant to Section 753, Title 28, United States Code, that the foregoing is a true and correct transcript of the 15 16 stenographically reported proceedings held in the 17 above-entitled matter on September 16, 2024, and that the 18 transcript page format is in conformance with the regulations of the Judicial Conference of the United States. 19 20 Dated this 18th day of September, 2024. 21 Androa my Sunch 22 ANDREA M. LYNCH, RPR, NM CCR #127 23 FEDERAL OFFICIAL COURT REPORTER 333 Lomas Boulevard Northwest 24 Albuquerque, New Mexico 87102 Phone: (505) 348-2093 25 Email: Andrea_Lynch@nmd.uscourts.gov